

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 26 day of May, 1958, at the Municipal Building Eighth and Colorado, in Austin, Texas, at 3:30 P.M. for the purpose of canvassing the returns of the Special Election held May 24, 1958.

(Sgd) Elsie Woosley
City Clerk

(Sgd) Tom Miller
Mayor
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

(Sgd) Tom Miller

(Sgd) Ben White

(Sgd) Lester E. Palmer

(Sgd) Wesley Pearson

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

May 26, 1958
3:30 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Palmer, Pearson, White, Mayor Miller
Absent: Councilman Long

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney.

The Mayor announced that this meeting was called for the purpose of canvassing the returns of the Special Election held May 24, 1958.

The Council canvassed the returns, and Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, under and by virtue of Ordinance No. 580501-B, duly passed and adopted by the City Council of the City of Austin, Texas, on the 1st day of May, 1958, and of record in Ordinance Book 58 of the Ordinance Records of the City of Austin, Texas, an election was held in said City on the fourth Saturday in May, 1958, the same being the 24th day of May, 1958, on the following proposition for the issuance of bonds of said City, in the following amount and for the following purpose, to wit:

PROPOSITION

"SHALL the City Council of the City of Austin be authorized to issue TWENTY MILLION DOLLARS (\$20,000,000.00) of revenue bonds of said City for the purpose of extending and improving the City's Electric Light and Power System, and acquiring lands and equipment therefor; said bonds to mature serially over a period not to exceed thirty (30) years from their date, and to bear interest at a rate not to exceed FOUR PER CENTUM (4%) per annum, payable annually or semiannually; said revenue bonds to be special obligations of the City of

Austin, payable as to both principal and interest from and secured by a first lien on and pledge of the revenues of the combined Electric Light and Power System, Waterworks System and Sewer System, after deduction of reasonable operation and maintenance expenses, as said expenses are defined by statute, said bonds to be on a parity with all outstanding obligations of like character?"

FOR issuance of bonds under above Proposition

AGAINST issuance of bonds under above Proposition

AND WHEREAS, on this the 26th day of May, 1958, there came on to be considered the canvassing of the returns of said election; and,

WHEREAS, it appears that said election was in all respects legally held, after due notice had been given, and that the said returns were duly and legally made; and,

WHEREAS, the City Council of the City of Austin has this day canvassed the official returns of said election as made and reported by the Officers of said election of the various voting precincts of said City and has found that the returns of said election show, as set out in the tabulation below, in each and every voting precinct, the number of affirmative votes and the number of negative votes cast on said proposition submitted at said election, and, as determined from said returns, the total number of affirmative votes and the total number of negative votes cast at said election said proposition submitted thereat are shown in the tabulation set out below, to wit:

Precinct	For	Against	Majority
121 Ward Memorial Church	36	1	35
122 Pan American Rec. Center	38	4	34
123 Saengerrunde Mall	34	5	29
124 Wesley Chapel Church	40	1	39
125 Doris Miller Auditorium	33	3	30
126 Govalle School	57	6	51
127 Govalle Fire Station	25	1	24
128 Zion Hill Baptist Church	57	1	56
129 County Road Shops	25	1	24
130 University Jr. High School	40	3	37
131 Maplewood School	119	4	115
132 Airport Blvd. Fire Station	79	11	68
221 Austin Public Library	53	0	53
222 O'Henry Jr. High School	50	6	44
223 Austin High School Gym	36	4	32
224 Mathews School	79	5	74
225 19th Street Fire Station	38	1	37
226 Tarrytown Fire Station	109	8	101
227 Wooldridge School	40	1	39
228 North Austin Fire Station	86	4	82
229 Brykerwoods School	126	9	117
230 Casis School	126	2	124
231 Baker School	66	6	60
232 Myde Park Christian Church	82	12	70
233 Pentecostal Holiness Church	55	10	45

Precinct	For	Against	Majority
234 Ridgetop School	133	15	118
235 A. N. McCallum High School	91	7	84
236 Rosedale School	126	12	114
237 Highland Park School	93	11	82
238 Brown School	18	5	13
239 Brentwood School	85	5	80
321 Judge Frank McBee's Office	100	2	98
322 Zilker School	121	14	107
323 Molly Dawson School	81	4	77
421 South Austin Fire Station	72	5	67
422 Travis Heights School	67	5	62
423 Allison School	14	2	12
Total	2530	196	2334

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

I.

That the aforesaid election was duly and legally called and notice thereof was given in accordance with the laws of the State of Texas, and the returns thereof have been properly made to the officials of the City entitled to receive same; that only resident qualified property taxpaying voters of said City, who own property therein subject to taxation, and who have duly rendered the same for taxation, were permitted to vote at said election; and further that said election represents the desires of those qualified to vote as aforesaid.

II.

That more than a majority of all the votes cast at said election were votes affirmatively for said proposition submitted as hereinabove set out, and that said proposition submitted as hereinabove set out received the number of affirmative votes and the number of negative votes at said election as shown in the tabulation hereinabove set out.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller

Noes: None

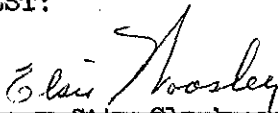
Absent: Councilman Long

There being no further business, the Council adjourned at 4:45 P.M., subject to the call of the Mayor.

APPROVED


Mayor

ATTEST:


City Clerk